

**CLOSTER BOARD OF ETHICS**  
**Meeting Minutes**  
**October 11, 2012**  
**Borough Hall**

Attendees: John Hernandez, David Hollender, Joseph Yammarino

Absent: Ben Pinczewski, Steve Roland, Susan Semler

1. Meeting called to order at 8:37PM with Pledge of Allegiance led by Mr. Yammarino.
2. Meeting posted in compliance with Open Public Meetings Act as published in the Press Journal and posted on Borough Hall Bulletin Board.
3. Minutes from the June 14, 2012 were approved.
4. Meeting opened to public input and comment:
  - a. The Board had two guests: Nicole Reeves and Hannah Reeves. Nicole is a Rutgers University journalism major from Harrington Park. She was completing an assignment which required her to attend a local board meeting. Hannah is her younger sister, a student at Northern Valley Old Tappan High School.
  - b. We spent a few minutes explaining the purpose of the Board of Ethics and providing examples of the issues for which we are responsible.
  - c. Being that the Board did not have any confidential issues to discuss, we invited the girls to observe the remainder of our meeting.
  - d. We then moved to Executive Session.
5. Old Business
  - a. Mr. Yammarino informed the Board that he followed-up with Kevin Whitney and the Board's information on the website has been updated.
  - b. Mr. Hernandez asked if the Board received any additional communication from Mr. Johnson regarding his complaints. Nothing else was reported.
6. New Business
  - a. Mr. Yammarino received a letter from the Borough Clerk (copy attached) requesting a list of members whose terms expire at the end of this year along with confirmation of contact information. He confirmed that no terms are expiring and has asked member to confirm that their contact information is correct.
  - b. Mr. Yammarino received a separate letter from the Borough Clerk requested the Board's meeting date for 2013. The Board agreed to follow our regular schedule of meetings being held on the second Thursday of each month at 8:30pm (except July, August, September, and November).

- c. The election of officers for 2013 was discussed. We will take nominations and hold elections at our next meeting. Mr. Yammarino is requesting that Board members indicate if they are interested in an officer position next year.
- d. Mr. Yammarino indicated that he would be happy to stay on as Chairman if no other Board members were currently interested in the position. However, he indicated that would be happy to nominate anyone who might want to take on the position next year.
- e. Mr. Roland (via email to Mr. Yammarino) indicated that he would be happy to stay on as Secretary if no other Board members were interested in the position. However, he indicated that would be happy to nominate anyone who might want to take on the position next year.

7. Meeting adjourned at 8:51PM

8. Next Meeting Thursday December 13, 2012

Respectfully Submitted:

Joseph Yammarino  
(on behalf of Steven Roland, Board Secretary)